

MEETING #7 - January 31

At a Special Called Meeting of the Madison County Board of Supervisors on Sunday, January 31, 2021 at 2:00 p.m. Via GoToMeeting platform:

PRESENT R. Clay Jackson, Chair
 Charlotte Hoffman, Vice-Chair
 Kevin McGhee, Member
 Amber Foster, Member
 Carty Yowell, Member
 Jack Hobbs, County Administrator
 Sean Gregg, County Attorney

1. Call to Order

2. Determine Quorum/Adopt Agenda

Chairman Jackson advised that all members are present; quorum established.

Chairman Jackson advised that:

- This special meeting has been called to conduct essential County business under procedures and for the purposes contained in the meeting notice.
- The meeting will be recorded and a video of the proceedings will be posted on the County web site after the session.
- We do not anticipate taking public comments during this session.
- Supervisors who leave meeting or arrive are expected to note attendance.

Supervisor Hoffman moved to adopt the Agenda as presented, seconded by Supervisor Foster. Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

Closed Session:

On motion of Supervisor Hoffman, seconded by Supervisor McGhee, The Board convened in a closed session pursuant to Virginia Code Sections:

A. 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probably litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body, and

B. 2.2-3711(A)(29) for discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Supervisor Hoffman moved that the Board reconvene in open session, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711(A) (7) and (29) only matters that were identified in the

motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

As a result of closed session:

Supervisor Yowell moved that:

- A. Madison not sign the joint position statement dated January 29, 2021
- B. Authorize the Chairman to sign a letter to our surrounding jurisdictions stating our position, and
- C. Authorize Sean Gregg to represent Madison County before the general assembly session on in the SB1355 matter to tomorrow.

Seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Adjourn:

With no further action being required, on motion of Supervisor Hoffman, seconded by Supervisor Foster, the meeting was adjourned until February 4, 2021 at 2:00 p.m. in the Board Auditorium for a FY22 budget work session.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: February 9, 2021

NOTICE

Madison County Board of Supervisors Chairman Clay Jackson has called for a special meeting of the Board of Supervisors that will convene on Sunday, January 31, 2021 at 2:00 PM pursuant to § 15.2-1417 and § 15.2-1418 of the Code of Virginia, amendment 28 to HB29, and Sec. 2.2A of the Madison County Board of Supervisors Bylaws and Rules of Procedure. The purpose of the meeting is to discuss the County's position on the proposed SB1355 and Greene County's proposal to leave the Rapidan Service Authority.

Pursuant to County policy and practice, this notice is being provided directly to all Board members, the County Attorney and the local press and to the public via posting on the County's web site.

The meeting will be held electronically due to the pandemic, the need to move rapidly on this item and today's inclement weather. Access to the proceedings may be had via the information provided below. A recording of the session will be posted on the County web site.

The majority of the meeting is expected to be conducted during closed session.

Jack Hobbs
County Administrator

Meeting Access Information:

Madison County Board of Supervisors Sun,
Jan 31, 2021 2:00 PM - 4:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/305287621>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123 Access Code: 305-287-621



Agenda

Board of Supervisors Meeting Sunday, January 31, 2021 at 2:00 PM Via GoToMeeting

1. Call to Order

2. Determine Presence of a Quorum / Adopt Agenda

- This special meeting has been called to conduct essential County business under procedures and for the purposes contained in the meeting notice.
- The meeting will be recorded and a video of the proceedings will be posted on the County web site after the session.
- We do not anticipate taking public comments during this session.

- Supervisors who leave meeting or arrive are expected to note attendance.
- Are there any questions about the process or what has been arranged?

3. Closed Session (negotiations & legal)

4. Action (if any)

5. Adjourn to February 4, 2020 at 2:00 PM in the Board Auditorium for a FY22 budget work session